

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

WEEKLY MEETING SCHEDULE July 27-31, 2009

MONDAY, JULY 27, 2009

- | | | | |
|---|-----------|---------------------------------------|--|
| * | 8:30 a.m. | Community Options Programs Planning | Board Room B
Sophie Beaumont Bldg.
111 N. Jefferson Street |
| * | 7:00 p.m. | Land Conservation Subcommittee | Rm 161 |
| * | 7:30 p.m. | Planning, Development, Transportation | Ag & Extension Center
1150 Bellevue Street |

TUESDAY, JULY 28, 2009

- | | | | |
|---|-----------|---|---|
| * | 4:00 p.m. | Children w/Disabilities Education Board | Syble Hopp School
755 Scheuring Road
DePere |
|---|-----------|---|---|

WEDNESDAY, JULY 29, 2009

- | | | | |
|---|------------|---------------------------------|---|
| * | 12:00 noon | Special Public Safety Committee | Rm 200 – Northern Bldg.
305 E. Walnut Street |
|---|------------|---------------------------------|---|

THURSDAY, JULY 30, 2009

- | | | | |
|---|-----------|--|---|
| * | 3:00 p.m. | Planning Commission Board of Directors
Chapter 21 Subdivisions Ordinance Revision | Rm 200 – Northern Bldg.
305 E. Walnut Street |
|---|-----------|--|---|

FRIDAY, JULY 31, 2009 (No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

"PUBLIC NOTICE OF MEETING"

**PURSUANT TO SECTION 19.84 WIS. STATS., NOTICE IS HEREBY GIVEN TO
THE PUBLIC THAT THE FOLLOWING MEETINGS WILL BE HELD THE WEEK
OF JULY 27-31, 2009.**

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, July 27, 2009 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of June 22, 2009 (Planning & Appeals)
5. Ongoing Family Care Update
- * 6. Ongoing CBRF placement update (RE: June 22, 2009 resolution for six CBRFs larger than 20 beds)
- * 7. COP Exceptional Expense Request
8. Reports
 - A. Current status of COP funding
 - * B. Monthly waiting list
 - * C. Money expenditures by target group
9. Any other business authorized by law

* Indicates materials are included in packet mailing

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LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair
Dave Kaster, Vice Chair

Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei(FSA)

LAND CONSERVATION SUBCOMMITTEE

Monday, July 27, 2009

7:00 p.m., PD&T Cmte to follow.

Room 161, UW-Extension

1150 Bellevue Street

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conversation Subcommittee of May 26, 2009.
 1. Land and Water Conservation Department Monthly Budget Update (copy to be distributed at meeting).
 2. Variance request from Brian Eichhorst to build an Animal Waste Storage Facility closer than 250 feet from adjacent property. (Map and Notice of intent approval: 2009 Brian Eichhorst Pit Variance request attached).
 3. Farm Bureau and UWEX newsletter items from Land and Water Conservation Department (Farm Bureau Newsletter items attached).
 4. Buffer strip installation agreements section 6 Humboldt - Baird Creek; Kyle Buresh LWCD summer intern.
 5. Conservation Award – Larry Kriese, West Shore Pike Habitat Restoration Project (Attachments: Larry Kriese Conservation Award; Organizations Pump Millions from Paper Mills into Restoration Efforts)
 6. Director's report.
 7. Such other matters as authorized by law.

Norb Dantinne, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/Agendas/Lcc/July27_2009.doc

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Norbert Dantinne, Dave Kaster, Dan Haefs

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, July 27, 2009

Approx. 7:30 p.m. (Following Land Con SubCmte)

Room 161, Ag & Extension Center

1150 Bellevue Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of the June 22, 2009 and Special June 30, 2009.
1. Review minutes of:
 - a) Code of Ordinances Chapter 21 Subdivisions Update Technical Advisory Committee (TAC) (3/26/09).
 - b) Harbor Commission (6/8/2009).
 - c) Planning Commission Board of Directors (6/3/2009).
 - d) Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision SubCommittee (5/28/2009).

Communications

2. Communication from Supervisor Erickson re: Look into burning garbage & waste in Brown Co.

Bay-Lake Regional Planning Commission/Planning Department

3. Project Report Presentation 2001 Forward.

Planning and Land Services

Planning Commission

4. Grant Application Review (#09-32): Climate Showcase Communities.
5. Report regarding Brown County Planning Commission activities.
6. Report regarding Bay Lake Regional Planning Commission activities.
7. Staff update on potential sale and development options of land south and east of the Brown County jail site.

Highway/Planning Commission

8. Updates on CTH GV (standing item).

Highway

9. Review of Rights of Landowners – Wisconsin Statutes.
10. June 2009 Budget to Actual.
11. Review State Formula or Procedure Pertaining to County Obtaining Property.
12. Discussion with Possible Action re: Leftover Funding from Hwy V/Linn Kiln Project.
13. Director's Report.

Airport

14. Legal Opinion from Corporation Counsel John Luetscher regarding the Gift Shop Minimum Annual Guarantee.
15. Roof Bid Replacement on the Terminal (bid tabulation sheet to be distributed at meeting).
16. Airport Financials.
17. Director's Report.

Port and Solid Waste

18. Foreign Trade Zone Subzone Operations Agreement – Request for Approval.
19. Resolution re: To increase Brown County's Solid Waste Disposal Fee by the Current State of Wisconsin Increase.
20. Director's Report.

UW Extension

21. Grant Application Review (#09-31): Brown County Fruit and Vegetable Access Audit.
22. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Fruit and Vegetable Access Coordinator).
23. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Healthy Lifestyles Youth Coordinator).
24. Director's Report.

Register of Deeds

25. Budget Status Financial Report for June 2009. No other agenda items

Land Information Office - No agenda items.

Property Listing – No agenda items.

Zoning – No agenda items.

Other

26. Resolution re: Requesting that the State of Wisconsin Department of Transportation Exclude Roundabouts in that portion of the US-41 Project Involving Roads in Brown County.
27. Audit of bills.
28. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES
EDUCATION BOARD AGENDA
TUESDAY JULY 28, 2009 - 4:00 P.M.
SYBLE HOPP SCHOOL**

1. Call to Order - 4:00 p.m. - Jerome Van Sistine
2. Approval of June 23, 2009 Board Minutes
3. Correspondence
4. Approval of Agenda - Additions: a. b.
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Transfer Fund 10 to Fund 27 for end of year records
8. Administrators Report
9. Action Item: Bellin School of Nursing agreement
10. Action Item: Room agreements
11. Action Item: ESEA- Title II Part A; Title IV Part A; Title V Part A
12. Action Item: Resignation
13. Action Item: Approval of replacement position
13. Payment of Bills
14. Action Item: School fees and Lunch prices
15. Reading of Board Policy 5.083:5.083(1)(2)(3) Emergency Nursing Services and Medications.
16. Action item: Second reading Board Policy 5.11(a) and 5.11(b) Verify Free and reduced price meal eligibility and Offer vs Serve Food service provisions policy
17. Action item: Parent Organization
18. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(e)(f)(b) to discuss personnel and negotiations.
19. Adjournment

Calendar: August board meeting

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. Monday, July 27, 2008 so arrangements can be made."

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PUBLIC SAFETY COMMITTEE

Andy Nicholson, Chair
Tom De Wane, Vice Chair
Carole Andrews, Bill Clancy, Andy Williams

SPECIAL PUBLIC SAFETY COMMITTEE

Wednesday, July 29, 2009

12:00 p.m.

Rm 200, Northern Building
305 E. Walnut Street

1. Call meeting to order.
2. Approve/modify agenda.
3. Discussion of the Termination Agreement with FoxComm including Possible Action.
4. Such other matters as authorized by law.

Andy Nicholson, Chair

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AGENDA
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
CHAPTER 21 SUBDIVISIONS ORDINANCE REVISION SUBCOMMITTEE

Thursday, July 30, 2009
Northern Building
305 E. Walnut St., Room 200
Green Bay, WI
3:00 p.m.

ROLL CALL:

Michael Soletski	_____	Dennis Reim	_____
Bill Bosiacki	_____	Graham Callis	_____
David Chrouser	_____	Norb Dantine	_____
Pat Ford	_____	Pat Kaster	_____
Chuck Lamine	_____	Jon Motquin	_____
Michael Vande Hei	_____	Andrew Vissers	_____
Jim Wallen	_____		

1. Introductions.
2. Approval of the June 25, 2009, minutes.
3. Review and action regarding the draft of proposed revisions to the Brown County Subdivisions Ordinance (Chapter 21 of the Brown County Code).
 - a. Entity definition (s. 21.20)
 - b. Outlot definition (s. 21.20)
 - c. Outlot characteristics (proposed s. 21.635)
 - d. Land Divisions Not Served By Public Sewer (s. 21.34)
 - e. Preliminary consultation/sketch plans – subdivision plats (s. 21.41)
 - f. Streets and Highways – State and County Trunk Highways (s. 21.61 (2))
 - g. Streets and Highways – Intersection radii (s. 21.61 (6))
 - h. Streets and Highways – Rights-of-way (s. 21.61 (11))
 - i. Streets and Highways – Cul-de-sacs (s. 21.61 (14))
4. Other matters.
5. Establish next meeting date.
6. Adjourn.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 ON THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.



JULY 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					COUNTY OFFICES CLOSED	 4th of July
			1	2	3	4
5	Executive Cmte 6pm	Facility Master Plan SubCmte 5:15pm	Public Safety 5pm	Ed & Rec 5:30pm		11
12	13	Vets' Recognition 5:15pm	15	16	17	18
19	20	21	Human Svcs 5 PM Board of Supervisors 7pm	Fac. Master Plan- 4:30 pm- Administration Cmte 5:30pm	24	25
26	Land Con 7pm Plan Develop & Trans 7:30pm	28	29	30	31	

AUGUST 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	Executive Cmte 6pm	Vets' Recognition 5:15pm	12	13	14	15
16	17	18	EMS 1:30pm Board of Supervisors 7pm	Facility Master Plan SubCmte 5:15pm and ED & REC	21	22
23	Land Con 7pm Plan Develop & Trans 7:30pm	25	Human Svc Cmte 6pm	Administration Cmte 5:30pm	28	29
30	31					

TABLE OF CONTENTS

COMMITTEE MINUTES

- **Aging & Disability Resource Center Board (July 15, 2009)**
- **Harbor Commission (June 8, 2009)**
- **Veterans' Recognition Subcommittee (July 14, 2009)**

**A copy of the minutes are located on the Brown County website under
http://www.co.brown.wi.us/minutes_and_agendas/**

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY BOARD MEETING**

July 15, 2009

PRESENT: Patricia Finder-Stone, Keith Pamperin, Pat Cochran, Tom Diedrick
Bill Clancy, Steve Daniels, Judy Parrish

EXCUSED: Libbie Miller, Donajane Brasch, Grace Aanonsen, Warren Skenadore

ALSO PRESENT: Sunny Archambault, Devon Christianson, Arlene Westphal, Debra Bowers,
Denise Misovec, Diana Brown, Jennifer Nelson

PLEDGE OF ALLEGIANCE.

Chairperson Diedrick called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA: A motion was made by Ms. Cochran and seconded by
Ms. Parrish to adopt the July 15, 2009 agenda. **MOTION CARRIED.**

INTRODUCTIONS: Introductions were made by board members and others present.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF June 25, 2009:
Ms Finder-Stone moved and Ms. Cochran seconded to approve the minutes of the regular
meeting of June 25, 2009. **MOTION CARRIED.**

REVIEW OF DRAFT 2010-2012 AGING/ADRC PLAN: Ms. Archambault stated that the
deadline for submission of our 2010-2012 Aging /ADRC Plan was later than she had reported
and that the plan materials would be ready for the August meeting. She distributed a survey
which has been circulated in an attempt to gather comments from the community regarding
senior issues. Although the response to this date has not been overwhelming, the top four
needs have been identified as transportation, medications costs, housing and physical activity.
Ms. Archambault suggested the board look at what we can do in the future to advocate for
these senior issues.

REVIEW AND APPROVAL OF 2010 ADRC BUDGET: Ms. Archambault distributed a
summary of the revisions made to the 2010 ADRC Budget that had been presented at the
June meeting. Changes based on the County Executive's budget packet include: a 2% salary
increase which will be offset with a savings in insurance charges; a \$17,000 increase in county
charge backs for IS and insurance; and a decrease of \$58,901 in county indirect costs. The
levy target of \$981,031 is \$87,323 less than the 2009 levy.

Other changes from the June draft budget include a decrease in utilities based on current
usage and a slight increase in postage and site rental expense. To balance the budget, it was
necessary to eliminate the contract for Resource Development. In addition, she is proposing
that the ADRC be closed the day after Thanksgiving resulting in a savings in salary and fringe,
food costs, meal delivery and kitchen supplies of \$7,874.

N.E.W. Curative Older Americans Adult Day Care Program was cut \$10,000 from their
request.

Under the revenue portion of the budget, Ms. Archambault explained that the numbers under
the Title III Programs are projections and will probably change. The Alzheimer's Grant was
decreased by \$2,931 from 2009. Restricted funds, transportation trust and restricted-
prevention dollars are all dollars we have received and will come from fund balances. While

the county levy will be decreased by \$87,000, we will receive \$53,000 in Nutrition Stimulus Funds in 2010.

Ms. Archambault reported that with all of these expense and revenue adjustments taken into consideration, the ADRC draft budget totals \$4,604,622.

Ms. Archambault concluded by giving a brief summary of how costs are allocated to each program based on staff as well as how revenues are allocated to program areas.

Mr. Daniels moved and Ms. Finder-Stone seconded to approve the 2010 ADRC Budget.
MOTION CARRIED.

LEGISLATIVE UPDATE: Ms. Finder-Stone gave a brief summary of the affects of Governor Doyle's 2009/2011 State Budget on the programs and services for the elderly. She highlighted SeniorCare, Family Care, the Benefits Specialist Program, the Elderly and Disabled Transportation Programs, the Guardianship Support Center, the Board on Aging and Long-Term Care, the Homestead Tax Credit, Badger Care Plus/Childless Adults, the Alzheimer's Family and Caregiver Support Program, and the Property Tax Exemption for Senior Housing.

DIRECTOR'S REPORT: No report.

GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWaar) NETWORK NOTES:
No report.

ANNOUNCEMENTS: Ms. Finder-Stone announced that the Coalition of Wisconsin Aging Groups (CWAG) will be holding their 2009 Annual Convention on July 23-24, 2009 at the Radisson Hotel & Conference Center in Green Bay. Mr. Diedrick added that he, along with Kitty Barry from Options for Independent Living, will be presenting on "Technology" on Friday morning.

Mr. Diedrick also thanked board members for their advocacy for changing the wording from a *reduction* to a *lapse* in dollars going to Independent Living Centers in Governor Doyle's proposed budget. He noted that Representative Montgomery played a key role to see that this change was made.

NEXT MEETING DATE – August 27, 2009: The next ADRC Board of Director's Meeting will be held on Thursday, August 27, 2009.

ADJOURN: Sup. Clancy moved to adjourn and Ms. Parrish seconded. **MOTION CARRIED.**
The meeting adjourned at 9:11 a.m.

Respectfully submitted,



Arlene Westphal, Secretary

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

Approved:

7/20/2009

CHARLES J. LARSCHIED

PHONE: (920) 492-4950

FAX: (920) 492-4957

PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on Monday, **JUNE 8, 2009**, 11:30AM
at Holiday Inn – City Centre, Green Bay, WI.

The meeting was officially called to order by President McKloskey at 11:30am.

1) Roll Call:

Present: President Neil McKloskey
Vice-President Tom Van Drasek
Commissioner John Gower (arrived at 11:40am)
Commissioner Craig Dickman
Commissioner Bernie Erickson
Commissioner Ron Antonneau
Commissioner Hank Wallace
Commissioner Bill Martens
Commissioner John Hanitz

Also Present: Charles Larscheid, Brown County Port & Solid Waste
Dean Haen, Brown County Port & Solid Waste

2) Approval/Modification – Meeting Agenda

A motion to approve the meeting agenda was made by Craig Dickman and seconded by Tom Van Drasek. Unanimously approved.

3) Approval/Modification – May 11, 2009 Meeting Minutes

A motion to approve the May 11, 2009 meeting minutes was made by Bernie Erickson and seconded by Tom Van Drasek. Unanimously approved.

4) WI Department of Transportation Harbor Assistance Program Grant Application: Cat Island Chain Restoration Project – Request for Approval

Manager Haen discussed Agenda items #4, #5, and #6 together as this is one project with 3 separate components.

Brown County submitted a NOAA grant for the Cat Island Chain project requesting \$19M. A determination should be made by the end of June 2009 on the NOAA Grant. Should Brown County receive the NOAA grant, which is 100% federally funded, the Harbor Assistance Program grant would be withdrawn. Manager Haen indicated he is continuing to pursue a HAP grant to fund the Cat Island Chain project should the NOAA grant not be awarded to the Port of Green Bay. The Federal cost share is 65% Federal/35% local. Recently Director Larscheid and Manager Haen met with HC President McKloskey, County Executive Tom Hinz and Brown County Corporation Counsel to discuss how to proceed with this project including the possibility of bonding. Two options were decided on: 1) 35% of the federal project of \$34M

leaves a local responsibility of \$12M. Even if awarded the HAP grant, Brown County would need to use all port funds (approximately \$1.6M) as well as request the County to bond. Since this is a federal project, HAP can only fund up to 50%. Bond would be needed for \$4M. 2) If the project is done by the County rather than as a Federal project, Brown County would be able to receive HAP funding for 80%.

A \$19M cost-estimate was done by Lunda Construction to build the island (the Federal estimate was \$34M). Haen explained that using the cost-estimate of \$19M, with a 20% contingency, along with 80% of the eligible HAP funds in the amount of \$6.6M, would leave Brown County with financial responsibility for \$1.6M.

A motion to approve the HAP grant application and forward to the Brown County Board was made by Craig Dickman and seconded by John Gower. Unanimously approved.

5) Cat Island Chain Restoration Project Resolution – Request for Approval.

A motion to approve the resolution was made by Bernie Erickson and seconded by Tom Van Drasek. Unanimously approved.

6) U. S. Army Corps of Engineers Cat Island Chain Restoration Project Letter of Clarification – Request for Approval

Manager Haen discussed the USACE draft letter. In this letter, a request is being made to the USACE to allow Brown County to complete 35% of the Cat Island Chain project. Haen noted that Brown County would not be held to 35% of the USACE's project costs. If the letter is approved by the Commission, it will be sent to the USACE requesting a determination. Haen is confident, based on conversations with the USACE, that Brown County's request will be approved. The grant application requesting \$6.6M is written to acknowledge this requirement from the USACE before proceeding. Since bonding would not be possible until 2011, the Port would use all monies from the harbor fee and harbor dredging funds to cover the County's contribution of \$1.6M.

Commissioner Erickson suggested visual aids be provided at the PD&T meeting as well as the County Board meeting to assist in understanding the proposed scenarios. President McKloskey recommended only presenting the preferred scenario.

The island would be built to USACE specifications, however, contract awards, administration, construction supervision, etc. Discussion ensued. Staff noted that the estimate from Lunda was not a formal bid but a non-binding cost estimate based on information provided to them from Brown County. Manager Haen has discussed this issue twice with the USACE and they have indicated to Haen they would be willing to work with Brown County. Although Haen has not received a written commitment from the USACE since this may have to go through USACE headquarters as it may set a precedent. If bonding is needed, an adjustment would have to be made to the harbor fees. Eliminating the Harbor Prosperity campaign was discussed. The grant is due August 1st and a decision should be made in December 2009.

A motion to authorize the letter to the USACE regarding the Cat Island Restoration Project was made by Craig Dickman and seconded by John Gower. Unanimously approved.

- 7) U.S. Army Corps of Engineers Preliminary Renard Isle Causeway Design - Informational
Manager Haen discussed the USACE letter regarding the placement of dredged material on Renard Island. The USACE has determined that moving the dredged material to the island by land via a causeway as the most cost-effective. Haen has met with the USACE and the City of Green Bay Parks Department. Haen requested that the USACE ensure their design complies with WDNR requirements.

The next step would be to generate four cost estimates: 1) a permanent causeway accessing the east end of the island, 2) a temporary causeway accessing the east end of the island, 3) a permanent causeway accessing the west end of the island, and 4) a temporary causeway accessing the west end of the island. The City prefers the island to be accessed from the west side permanently with a pedestrian walkway on the east side. The design of a permanent causeway versus a temporary causeway was discussed. Haen explained the difference in cost between a permanent causeway and a temporary causeway is the amount which will need to be locally secured. Haen noted this was an informational update only and at this time no action is required.

By the end of summer, cost estimates should be available and at that point, staff will ask the Harbor Commission to make a recommendation to the City of Green Bay.

8) 2010 Budget Preview

Director Larscheid provided a preview of the upcoming budget. All capital budget requests have to be submitted to the Executive by July 3, 2009. Larscheid noted one major expense for a new truck for which the Port will pay a portion. To allow additional time to prepare the budget, Larscheid requested that the next Harbor Commission meeting be July 20, 2009, which is one week later than the normal schedule. The budget is due to Administration on July 24th. Director Larscheid and Manager Haen have met with Finance to discuss the Port's funds. Brown County is currently installing a new financial system as well as implementing a "lean management" philosophy to increase efficiency within the County. There is also an employee hiring freeze. Director Larscheid does not anticipate any problems/concerns with the upcoming budget. Discussion ensued. .

9) Director's Report

- *Vehicle Management Policy*

New County policy requiring anyone who uses a county vehicle to meet specific requirements.

- *Strategic Plan*

The Strategic Plan, last updated in 2005, was discussed. Commissioners Dickman, Gower, Van Drasek and Wallace volunteered to be on a work group subcommittee. The group's suggestions will be brought to next month's meeting. Manager Haen invited anyone with comments or suggestions for the Strategic Plan to contact him. It was recommended the study being done by UWGB be included in the new Plan.

- *School Curriculum*

As part of the Strategic Communication Plan, Haen along with the Maritime Museum has put together a school curriculum for 4th and 6th grades. It is hoped the packet will be distributed before the start of the 2009-2010 school year. Due to the larger than expected number of area teachers who would be receiving this

packet, alternatives were discussed on ways to hold down costs - such as partnering with the Chamber of Commerce/Partners in Education or the Einstein Project.

The Strategic Plan is in its third and final year so Haen suggested the terminal operators be contacted to determine how they would like to continue with the Plan, and specifically the school curriculum. The Commission recommended follow-up with the schools to see if they actually implement the curriculum offered. Offering a workshop for continuing education credits is also being looked into.

10) Audit of Bills – Request for Approval

A motion to approve the bills was made by Bill Martens and seconded by Tom Van Drasek. Unanimously approved.

11) Tonnage Report

The tonnage for May shows 40% less ships and 46% less cargo than at this time in 2008. Haen predicts tonnage will most likely be down by 20% to 30% for 2009 overall.

12) Such Other Matters as are Authorized by Law

- *Bylsby Wetlands*

No further progress. The USACE has determined Barkhausen Pike Spawning project mitigation is ineligible since it passes through private landholders. The possibility of building a bio-filter at the south landfill was discussed as mitigation.

- *Bylsby Grass Fires*

Haen not aware of any grass fires.

- *Bylsby Building Rentals*

Haen stated Brown County is still receiving rent from Great Lakes Calcium; however the cable contractors were out of the building at the end of March 2009.

- *Dredging Fees*

The County Board passed a resolution to increase the fees for remedial dredging and capping materials. No funds have been collected to date.

13) Adjourn

A motion to adjourn was made by Hank Wallace and seconded John Hanitz. Unanimously approved. Meeting adjourned at 1:45pm.

Neil McKloskey, President
Harbor Commission

Charles Larscheid, Director
Port & Solid Waste Department

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, July 14, 2009, at 5:15 p.m., in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Don Bettine, Jim Haskins, Chair Jack Krueger, John Maino, Duane "Snake" Pierce, Sherry Steenbock, John Walschinski.

EXCUSED: Kristen Verhaagh.

ALSO PRESENT: Jerry Polus.

1. Call Meeting to Order:

The meeting was called to order by Chairman Jack Krueger at 5:17 p.m.

2. Invocation by Jim Haskins.

3. Approve/modify agenda:

A motion was made by D. Bettine and seconded by J. Haskins to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

4. Approve/modify minutes of May 12, 2009 and June 9, 2009:

A motion was made by J. Walschinski and seconded by D. Pierce to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

(Sherry Steenbock arrived at 5:19 p.m.)

5. Report from Jerry Polus on final Veterans' Day at the Brown County Fair:

Jerry Polus, Veterans Service Officer, stated that he received confirmation from Kathy Kocken, Brown County Fair Committee, that the Great Lakes Navy Band "Horizon" will perform on Saturday (August 22, 2009) for two performances: 3:00 p.m. and 5:15 p.m. The Veterans Ceremony will be the same day. Mr. Polus said he also received confirmation from Commander Mark Stewart of the Navy for the Color Guard to "Post Colors."

Mr. Polus suggested the following program:

- (1) The Colors would be brought in;
- (2) The Navy Band "Horizon" would perform for about 10-15 minutes;
- (3) County Executive Tom Hinz would give a welcome for 3-5 minutes;
- (4) The Navy Band "Horizon" would continue the performance; and
- (5) Drawings would be held for door prizes.

Mr. Polus suggested that there be no speaker at this year's event, because of the short time allowed for the program.

(John Maino arrived at 5:25 p.m.)

Mr. Polus presented sample posters and the Subcommittee chose one which will be distributed. He said the posters and tickets will be printed tomorrow; on Thursday and Friday there will be a mailing to all veterans' organizations in Brown County. Some posters will be taken to the ADRC (Aging & Disability Resource Center) and will be available for committee members to post at other locations. Larry Heyerman from the Patriotic Society will take some to the Army, Navy, and Marine Corps Reserve Centers.

Mr. Polus said Ms. Kocken told him that the veterans will be given a sticker to put on their shirts when arrive at the Fairgrounds South Gate Entrance; it will have "Thank you, Veterans" with a flag printed on it. He said Ms. Kocken will pick up a poster and ticket to review with her staff.

Don Bettine asked if there would still be refreshments available. Mr. Polus suggested lemonade and possibly donuts or cookies as in the past. Mr. Polus will follow up on this.

Discussion took place regarding advertising. Chair Krueger asked Mr. Polus to review with Ms. Kocken the possibility of including the Veterans Ceremony in the advertisements and printed schedules. John Maino said he would provide advertising through the Midwest stations. Chair Krueger will contact Cumulus and the local television stations. Mr. Maino suggested that the television stations be contacted right away to promote this. Promotional announcements should begin the first week of August and then again a week before the Fair.

Mr. Bettine asked about the set-up. Mr. Polus said, "because we are not going to be in the midway," he is planning to set up some tables off to the side with benefit information for veterans, registration for door prizes, and an area to sell t-shirts, bumper stickers, etc. Mr. Haskins offered to be available to hand out tickets for the door prizes.

Chair Krueger said Ryan Funeral Home picked up the cost for the band this year; so there would be additional funds available for door prizes and/or refreshments. Regarding the door prize drawing, it was decided that the two-part coupon tickets would be distributed at the tables to anyone wearing a sticker, and Chair Krueger will obtain the coupons to be used. John Maino will conduct the drawing.

6. Report from John Maino, if available:

Mr. Maino offered to purchase new shirts and took sizes from the members.

7. Monthly Report from CVSO Jerry Polus:

Mr. Polus had no additional items to report.

8. Report from Chair Jack Krueger:

Chair Krueger reported some information on the Yellow Ribbon program. This program offers those people who have served in the armed forces since 9/11/2009 the opportunity to receive a free education. Mr. Polus added that this new Post-9/11 Bill has three main elements to it. It pays:

- (1) tuition and fees directly to the school at the rate of \$663 per credit;
- (2) a housing allowance (For schools in the Green Bay area, that equals \$911 per month.); and
- (3) books and fees stipend in the amount of \$1,000.

Mr. Polus stated that there are some additional requirements, and he is meeting with some of the schools in the area to discuss this with them.

9. Report from Committee Members:

Duane Pierce reported that last Saturday the Viet Nam Vets of America had a charity ride; and Rolling Thunder gave over \$1,000 in cash and toys to the Marines for the Toys for Tots program.

Mr. Maino said that one of the groups he is working with is looking for surgical/medical gloves to ship to Iraq and asked if anyone had any contacts. He added that he would be willing to pick them up if needed.

John Walschinski offered to design artwork involving a motorcycle with Brown County Veterans. Chair Krueger said this should be put on the September meeting agenda, so it will be ready for Veterans' Day.

Jim Haskins read a newspaper article concerning a golf event that raised over \$30,000 for veterans' organizations, and another article concerning the L. Z. (Landing Zone) Lambeau event to be held on May 21, 2010.

Mr. Pierce said Rolling Thunder has been asked to help with the ride from LaCrosse for the L. Z. Lambeau event. He also indicated that there has been conversation with the Green Bay Packers organization to have a couple of POW flags displayed at Lambeau Field.

Mr. Pierce said the Viet Nam Moving Wall was in Marinette during the July 4th weekend, and Rolling Thunder was honored to perform the POW Table Ceremony for about 300 people during that event.

Mr. Bettine said the Admiral Flatley Park and statue was dedicated recently, and he heard the City will put pavers around it.

Mr. Polus said the Veterans Center for counseling and therapy (1600 S. Ashland Avenue) is hoping to open August 1, 2009; and a grand opening is tentatively scheduled for August 24, 2009.

Mr. Maino asked for assistance for a bus trip for a group of veterans at the facility in Tomah, Wisconsin. Chair Krueger said he may be able to offer some suggestions and will contact Mr. Maino. Mr. Polus also said he may be able to provide some assistance, and Mr. Pierce said he may be able to provide some assistance through Rolling Thunder as well.

Mr. Polus showed some polo shirts and sweatshirts chosen by the employees in the Veterans Department, that can be worn at outreach events, and asked for a possible donation from this Subcommittee. This can be discussed at the August meeting.

10. Such other matters as authorized by law: None.

A motion was made by J. Haskins and seconded by D. Pierce to adjourn at 6:07 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Next meeting August 11, 2009, at 5:15 p.m.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

